

INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

Date: 13.01.2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Postponement of Meeting of Board of Directors of the Company

Dear Sir/ Madam,

This bears reference to the communication of the Company dated 31.12.2021 intimating holding meetings of:

- (i) Nomination and Remuneration Committee on Thursday, 13.01.2022, at 3.00 PM(IST) through Video Conferencing,
- (ii) Audit Committee on Thursday, 13.01.2022, at 4.00 PM (IST) through Video Conferencing, and
- (iii) Board of Directors of the Company on Friday, January 14, 2022 at 4.00 PM (IST) through Video Conferencing for the purposes of, amongst others, taking on record standalone and consolidated financial statements of the Company as at/ for the quarter and nine months ended December 31, 2021.

It is informed that for the reasons:

- (i) That the Government of the State of Delhi vide its notification dated 11.01.2022 having directed closure of private offices to contain the spread of covid infections, and
- (ii) That all directors and employees of the Company are not available for reasons of health and safety, the aforementioned Meetings of Nomination and Remuneration Committee, Audit Committee and Board of Directors have been postponed.

The meeting of Nomination and Remuneration Committee will be held on Thursday, February 3, 2022 at 3 pm (IST), and the meeting of Audit Committee will be held to be on Thursday, February 3, 2022 at 4 pm (IST). The meeting of Board of Directors will be held on Friday, February 4, 2022 at 4 pm (IST).

The Company had published an advertisement in the newspapers intimating the date of Board Meeting proposed to be held on Friday, January 14, 2022, on Saturday, January 1, 2022, and no fresh advertisement will be published by the Company for the date of postponed Meeting.

Accordingly, the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of un-audited financial results (standalone & consolidated) for the quarter and nine ended December 31, 2021, for all the designated persons (including Directors) of the Company and their dependents, which shall be effective until close of February 8, 2022.

We request you to take the above on record and disseminate the same on your website.

Sincerely,
For Integrated Capital Services Limited

SD
Lakshay Prakash
Company Secretary & Compliance Officer
contact@raas.co.in